



VRB GROUP
BUILDING RELATIONS

VRB DREAM HOMES PRIVATE LIMITED

Reg. Office : Ground Floor, Plot No. 04, Narayan Enclave, Village Mangyawas, Mansarovar,
District Jaipur, State: Rajasthan, Pin Code: 302020

Mobile No. 9982822100 | Email : vrbdreamhomes7@gmail.com

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF VRB DREAM HOMES PRIVATE LIMITED HELD ON TUESDAY, THE 01st DAY OF SEPTEMBER 2026, AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT GROUND FLOOR, PLOT NO. 04, NARAYAN ENCLAVE, MANGYAWAS, MANSAROVAR, JAIPUR, RAJASTHAN-302020 AT 11:00 A.M. AND CONCLUDED AT 12:00 P.M.

AUTHORIZATION TO MR. BHARAT SHARMA FOR RERA REGISTRATION

"**RESOLVED THAT**, the consent of board of directors of the company be and are hereby accorded to authorize Mr. Bharat Sharma, (Aadhaar No. - XXXX-XXXX-7824), Authorized Signatory of the company for the execution of agreements, signing papers, undertakings, affidavits and to move and file any other essential documents as may be considered necessary for obtaining registration in the name of the company of the Project "**VRB GOLDEN TOWER**" Situated at Plot No. G6, WEST WAY HEIGHTS (TRUCK TERMINAL), AT REVENUE VILLAGE – KESHOPURA, TEH.- SANGANER, JAIPUR State – RAJASTHAN, under the Real Estate (Regulation and Development Act), 2016 (RERA Department) in the state of Rajasthan for and on behalf of the Company."

"**RESOLVED FURTHER THAT** Mr. Bharat Sharma, (Aadhaar No. - XXXX-XXXX-7824), Authorized Signatory of the company be and is hereby authorized to do all such acts, deeds and things which may be considered incidental and necessary for giving effect to the aforesaid resolution."

**CERTIFIED TO BE TRUE
FOR VRB DREAM HOMES PRIVATE LIMITED**

For VRB DREAM HOMES PVT. LTD.



Director

VIKAS SAINI
DIRECTOR
DIN: 07566290

For VRB DREAM HOMES PVT. LTD.



Director

BHAVESH SAINI
DIRECTOR
DIN:10269898

For VRB DREAM HOMES PVT. LTD.



Director

PHOOL CHAND SAINI
DIRECTOR
DIN: 07566290